



State Council on Developmental Disabilities
[Also posted at www.scdd.ca.gov]

Administrative Committee Agenda

DATE: Tuesday, April 22, 2008

TIME: 1:00 P.M.–4:00 P.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

Telephone: Council Phone (916) 322-8481 Council Fax (916) 443-4957

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Natalie Hannibal at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or Email: council@scdd.ca.gov.

Agenda

1. CALL TO ORDER: (S. Dove)

2. ESTABLISHMENT OF A QUORUM: (S. Dove)

3. PUBLIC COMMENTS:

Public Comments: [This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

4. ACTION/DISCUSSION ITEMS: (Items may be taken out of order to ensure appropriate flow of the meeting.)

A. MINUTES FROM THE AUGUST & FEBRUARY MEETINGS:

(S. Dove/ N. Hannibal)

B. CHIEF DEPUTY DIRECTOR REPORT:

(L. Hoirup)

1) *Internal Reorganization Plan*

YELLOW

2) *Project Matrix Tool*

PINK

C. EXPENSE CLAIM POLICY:

(S. Dove)

D. CRA/VAS PROPOSED CUTS:

(A. Kerzin)

**E. STATUS OF MONITORING AND TECHNICAL ASSISTANCE REVIEW
(MTARS) REPORT:**

(A. Kerzin)

F. POSTER ART/ART CONTEST:

(S. Dove)

5. NEXT MEETING DATE:

(S. Dove)

Wednesday, June 25, 2008

6. ADJOURNMENT:

(S. Dove)